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NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, OCTOBER 10th, 2018, at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION at 5:00 pm

I. CALL TO ORDER

II. ADJOURN TO CLOSED SESSION

1. Real estate negotiations between the City of Trinidad and Verizon Wireless regarding the Trinidad Head cell site. Pursuant to California Government Code section 54956.8
2. Real estate negotiations between the City of Trinidad and Charles Garth regarding 1 North Westhaven Dr. Pursuant to California Government Code section 54956.8
3. Public Employee Performance Evaluation for City Manager Pursuant to Government Code Section 54957

III. RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES 09-12-2018 cc

VII. COUNCIL REPORTS/COMMITTEE ASSIGNMENTS

VIII. STAFF REPORTS

IX. ITEMS FROM THE FLOOR

At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Comments should be directed to the Council as a whole and not to individual Council Members or staff. Council and staff responses will be minimal for non-agenda items.

X. CONSENT AGENDA

All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.

1. Staff Activity Report September 2018
2. Financial Statements August 2018
3. Law Enforcement Report September 2018
4. Accept City Engineer RFQ Results and Authorize City Manager to Negotiate GHD for City Engineering Services
5. Planning Commissioner Vacancy Notice

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision regarding Ethics Complaint against Councilmember Miller
2. Public Hearing on Unmet Transit Needs
3. Presentation Regarding Countywide Measure O
4. Discussion of Water Rates, Water Policies, and Consider Approval of Scope of Services with GHD to evaluate maximum water production rates.
5. Consider Appointments to the STR Committee

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT